

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 6, 2006 — Agenda Item VII

Resolution No. 06-133

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING AN APPLICATION TO THE SANTA MONICA MOUNTAINS CONSERVANCY FOR A PROPOSITION 50 GRANT TO ACQUIRE APPROXIMATELY 58 ACRES IN A TOPANGA CANYON SMALL LOT SUBDIVISION ADJACENT TO TOPANGA STATE PARK, UNINCORPORATED LOS ANGELES COUNTY

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. AUTHORIZES the application to the Santa Monica Mountains Conservancy for a Proposition 50 grant in the amount of \$100,000 for acquisition of approximately 58 acres in a Topanga Canyon small lot subdivision adjacent to Topanga State Park, unincorporated Los Angeles County, APN 4442-006-900, 4442-006-901, 4442-007-900, 4442-007-901, 4442-008-901, 4442-008-902, 4442-008-904, 4442-008-905, 4442-009-900, 4442-011-900, 4442-019-900, 4442-020-900, 4442-021-900, 4442-026-900, 4442-026-901, 4442-027-900, 4442-028-900, 4442-028-901, 4442-029-900, 4442-029-901, 4442-030-901, 4442-030-902, 4442-030-904, 4442-031-903, 4442-031-904, 4442-032-900, 4442-032-901.
2. CERTIFIES that the making of the grant application and acceptance of the funds are exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendations dated September 6, 2006.
4. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.
5. AUTHORIZES the Chair to sign the grant agreement if the grant application is approved by the Santa Monica Mountains Conservancy.

Chair

Agenda Item VII
September 6, 2006
Page 2

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 6th day of September, 2006.

Date:

Executive Officer